

State of Minnesota

0155

**SECRETARY OF STATE**

EXAMPLE

**CERTIFICATE OF INCORPORATION**

I, \_\_\_\_\_, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name:

Corporate Charter Number:

Chapter Formed Under:

This certificate has been issued on 03/01/1999.



*Mary Hoffmeyer*  
Secretary of State.



STATE OF MINNESOTA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
Business and Nonprofit Corporations

PLEASE TYPE OR PRINT LEGIBLY IN INK.

Please read the directions on the reverse side before completing this form. All information on this form is public information.

The undersigned incorporator(s) is an (are) individual(s) 18 years of age or older and adopt the following articles of incorporation to form a (mark ONLY one):

FOR-PROFIT BUSINESS CORPORATION (Chapter 302A)  NONPROFIT CORPORATION (Chapter 317A)

ARTICLE I NAME

The name of the corporation is

(Business Corporation names must include a corporate designation such as Incorporated, Corporation, Company, Limited or an abbreviation of one of those words.)

ARTICLE II REGISTERED OFFICE ADDRESS AND AGENT

The registered office address of the corporation is:

(A complete street address or rural route and rural route box number is required; the address cannot be a P.O. Box) City State Zip

The registered agent at the above address is:

Name (Note: You are not required to have a registered agent.)

ARTICLE III SHARES

The corporation is authorized to issue a total of \_\_\_\_\_ shares.

(If you are a business corporation you must authorize at least one share. Nonprofit corporations are not required to have shares.)

THOMAS T. Secretary of State

ARTICLE IV INCORPORATORS

I (We), the undersigned incorporator(s) certify that I am (we are) authorized to sign these articles and that the information in these articles is true and correct. I (We) also understand that if any of this information is intentionally or knowingly misstated that criminal penalties will apply as if I (we) had signed these articles under oath. (Provide the name and address of each incorporator. Each incorporator must sign below. List the incorporators on an additional sheet if you have more than two incorporators.)

Name Street City State Zip Signature

Name Street City State Zip Signature

Print name and phone number of person to be contacted if there is a question about the filing of these articles.

Name Phone Number

ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under Chapter 322 of the Laws of the State of Minnesota, as amended, hereby sign and acknowledge these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be "  
".

ARTICLE II ADDRESS

The address of the registered office of the corporation is  
\_\_\_\_\_.  
There is no registered agent at said address.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock the corporation has authority to issue is 1000 and the par value of each share shall be no par.

ARTICLE IV - INCORPORATION

The name and post office address of each incorporator of this corporation is:

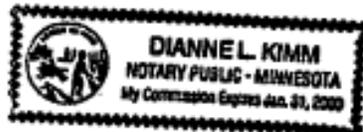
IN TESTIMONY WHEREOF, I have hereunto set my hand this  
\_\_\_\_ day of July, .

\_\_\_\_\_, DVM

STATE OF MINNESOTA

SS

On this \_\_\_\_ day of July, 1996, before me, a Notary Public within and for said County and State, appeared \_\_\_\_\_ DVM, to me known to be the person described in and who executed the foregoing instrument as his own free act and deed and for the uses and purposes therein set forth as the incorporator of this corporation. ,



\_\_\_\_\_  
Notary Public